



# A G E N D A



**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY**

**IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**OCTOBER 19, 2016**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**REGULAR MEETING - 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION,  
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH  
REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

**REGULAR MEETING CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA CHANGES**

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY  
ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

**COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT-** *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

**PRESENTATIONS (1.1)**

- 1.1\* SR-75 INTERSECTION AND TRAFFIC MANAGEMENT PLAN UPDATE BY CAPTAIN  
SCOTT MULVEHILL, NAVAL BASE CORONADO EXECUTIVE OFFICER. (0620-80)**

\* No Staff Report.

**CONSENT CALENDAR (2.1-2.8)**-*All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

**2.1 MINUTES.**

Recommendation: That the City Council approves the Regular Meeting Minutes of September 21, 2016 and the Special Meeting Minutes of September 22, 2016.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

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Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

### **CONSENT CALENDAR (Continued)**

- 2.3 RECEIVE AUGUST 2016 TREASURER'S REPORT. (0300-90)**  
Recommendation: That the City Council receives the monthly Treasurer's report.
- 2.4 RESOLUTION NO. 2016-7740 TO AWARD PROFESSIONAL SERVICE CONTRACT TO NASLAND ENGINEERING TO PREPARE 30% CONSTRUCTION DRAWINGS FOR PEDESTRIAN LIGHTING ALONG SECTIONS OF PALM AVENUE AND SEACOAST DRIVE. (0720-60)**  
Recommendation: Adopt resolution.
- 2.5 CONSIDERATION OF ADOPTION OF RESOLUTION NO. 2016-7739; AMENDING THE COUNCILMEMBER TRAVEL POLICY, AND PROVIDING AN EFFECTIVE DATE. (0410-95)**  
Recommendation: Adopt resolution.
- 2.6 RESOLUTION NO. 2016-7744 APPROPRIATING \$100,000 FROM THE GENERAL FUND PUBLIC WORKS RESERVE ACCOUNT TO THE VEHICLE WASH PIT CONSTRUCTION CIP NO. F15-101. (0910-30)**  
Recommendation: Adopt resolution.
- 2.7 ADOPT RESOLUTION NO. 2016-7742 AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE YEAR PROFESSIONAL SERVICES AGREEMENT WITH KEENAN & ASSOCIATES FOR EMPLOYEE BENEFITS BROKER OF RECORD. (0520-60)**  
Recommendation: Adopt resolution.
- 2.8 CITY COUNCILMEMBER REQUEST TO DISCUSS POLICY ITEMS AT A FUTURE REGULAR MEETING OF THE IMPERIAL BEACH CITY COUNCIL. (0410-14)**  
Recommendation: Review the items identified by Councilmember Bilbray and determine if any or all items should be placed on a future agenda of the City Council.

### **ORDINANCES – INTRODUCTION/FIRST READING (3.1-3.2)**

- 3.1 AN INTRODUCTION OF ORDINANCE NO. 2016-1158, AMENDING CHAPTER 8.30 OF THE CITY OF IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO URBAN RUNOFF MANAGEMENT AND DISCHARGE CONTROL; REPEALING CHAPTER 8.31 PERTAINING TO STORM WATER/URBAN RUNOFF POLLUTION REDUCTION CHARGE; REPEALING CHAPTER 8.32 PERTAINING TO THE STANDARD URBAN STORMWATER MITIGATION PLAN; AMENDING CHAPTER 15.54, PERTAINING TO GRADING PERMITS AND PLANS; AND AMENDING SECTIONS 16.12.090(A)(4), 18.84.050, AND 19.25.060(G)(1)(a). (0770-65)**  
Recommendation: Receive report from the Assistant Public Works Director, waive further reading and introduce Ordinance No. 2016-1158.
- 3.2 ORDINANCE NO. 2016-1157, INTRODUCTION AND FIRST READING: ORDINANCE AMENDING SECTIONS OF CHAPTERS 15.02, 15.04, 15.06, 15.14, 15.16, 15.18, 15.20, 15.28, 15.32, AND 15.34, AND 15.38 OF THE IMPERIAL BEACH MUNICIPAL CODE, BY ADOPTING THE 2016 CALIFORNIA ADMINISTRATIVE CODE, RESIDENTIAL CODE, BUILDING CODE, HISTORIC BUILDING CODE, ELECTRIC CODE, EXISTING BUILDING CODE, FIRE CODE, MECHANICAL CODE, PLUMBING CODE, REFERENCED STANDARDS CODE, AND GREEN BUILDING CODE, RESPECTIVELY. (0250-95 & 0710-95)**  
Recommendation: That the City Council introduces Ordinance No. 2016-1157 by title only, waives further reading of the ordinance and schedules the matter for a public hearing and adoption at the November 16, 2016 Regular City Council meeting.

#### **PUBLIC HEARINGS (4.1)**

##### **4.1 RESOLUTION NO. 2016-7743 AMENDS THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FISCAL YEAR 2017 – 2021 REVISING PROJECT STREETS AND ALLOCATION OF CARRY OVER FUNDS. (0680-80)**

Recommendation:

1. Receive report;
2. Open the Public Hearing;
3. Receive public comment;
4. Close the Public Hearing; and
5. Adopt Resolution No. 2016-7743 authorizing City staff to submit attachment 2 to SANDAG designating the street segments in Attachment 2 as projects eligible for street resurfacing and ADA/pedestrian/bicycle improvements between Fiscal Years 2017 through 2021 using the revenues from the TRANSNET Local Street and Roads fund.

#### **REPORTS (5.1-5.3)**

##### **5.1 INITIAL FINDINGS REPORT FROM THE AD HOC COUNCIL COMMITTEE FOR COMMERCIAL ZONING REVIEW. (0610-90)**

Recommendation: City Council receives report and directs staff to implement Phase 1 as outlined in the staff report.

##### **5.2 PAVEMENT MANAGEMENT ANALYSIS REPORT DATED AUGUST 2016. (0720-90)**

Recommendation: Receive and accept report for use by City staff to propose biannual City street's Capital Improvements Program (CIP) projects.

##### **5.3 RESOLUTION NO. 2016-7745 AWARDED A PROFESSIONAL SERVICES AGREEMENT TO MICHAEL BAKER INTERNATIONAL, FOR A SEWER SYSTEM MASTER PLAN STUDY. (0830-70)**

Recommendation:

1. Receive report and
2. Adopt Resolution No. 2016-7745 awarding a professional services agreement to Michael Baker International, for a Sewer System Master Plan and authorizing the City Manager to approve a requisition in the amount of \$93,175.00 to Michael Baker International.

#### **I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)**

None.

#### **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

#### **ADJOURN REGULAR MEETING**

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

[www.ImperialBeachCA.gov](http://www.ImperialBeachCA.gov)

\_\_\_\_\_/s/  
Jacqueline M. Hald, MMC  
City Clerk